



**LAND AND PROPERTY SUB-COMMITTEE MEETING
WEDNESDAY 2 OCTOBER 2024**

No	Item	<i>Summary of Key Recommendations</i>
1.	Apologies	Councillor McShane
2.	Declarations of Interest	Nil
3.	Minutes of Previous Meeting held on 4 September 2024	Confirmed as a correct record
	'In Committee' Items 4- 8.1 (inclusive)	
4.	Transformation Plan – Land & Property	
4.1	Draft Revised Estates Strategy	
4.2	Draft Revised Land and Property Policy	
4.3	Transformation Plan – Land & Property Action Plan update	<p>to recommend that Corporate Policy and Resources Committee:</p> <ul style="list-style-type: none"> - notes the updates presented in the revised Estates Strategy and report and recommends approval of the draft revised Estates Strategy. - notes the updates presented in the Land and Property Policy and Context and Implementation of the Land and Property Policy and recommends approval of the draft Land and Property Policy. - approves the Transformation Programme – Land and Property Action Plan Update and the actions contained therein
5.	Requests to Use Council Land	

5.1	Coleraine, Newmills Depot – NIE Wayleave Request Update	<p>to recommend to the Corporate Policy and Resources Committee that Council Approve the request for permission to excavate and re-instate a trench (ref No 124/23) to facilitate NIE electricity connection and any associated Wayleave Agreement subject to the following conditions:-</p> <ul style="list-style-type: none"> • The site will be subject to a site inspection by Council's Estates staff pre and post works to ensure satisfactory reinstatement of grounds. • The applicant and NIE Networks Ltd will agree a start date and a timetable of work with Council's Estates team prior to commencing work. <p>- that Council sign the NIE Networks Ltd Landowner Indemnity Form to permit the excavation and reinstatement of the trench at the Newmills Depot site, Coleraine.</p>
6.	Requests to Purchase/Dispose of Council Land/Property	Nil
7.	Leases and Licences	Nil
8.	Legal Issues	
8.1	Commercial lease of the Patio at 55 Degrees North, Portrush – Request to Assign- Update	To recommend that the Corporate Policy and Resources Committee notes the correspondence and update.